

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON**

UNITED STATES OF AMERICA,

-vs-

SAMI ANWAR (1);  
MID COLUMBIA RESEARCH LLC (2); and  
ZAIN RESEARCH LLC (3),  
Defendants.

Plaintiff,

**Case No. 4:18-CR-6054-EFS-1, 2, 3  
CRIMINAL MINUTES**

**DATE: NOVEMBER 22, 2019**

**LOCATION: RICHLAND**

**JURY TRIAL – DAY FOURTEEN**

<b>Hon. Edward F. Shea</b>		
Cora Vargas and Sara Gore <b>Courtroom Deputy</b>	02 <b>Law Clerk</b>	Kim Allen <b>Court Reporter</b>
Tyler Tornabene Daniel Fruchter <b>Government Counsel</b>		Gary Metro for all Defendants <b>Defense Counsel</b>

☒ **Open Court**

☐ **Chambers**

☐ **Telecon**

**9:00 a.m.** Jury deliberations begin

**4:17 p.m.** All parties present w/o jury

Defendant, Sami Anwar, present in custody of the US Marshal

Court and counsel discuss reading of the verdict

**4:20 p.m.** Jury brought into open court with verdict

Deputy Clerks read Verdicts:

Defendant Sami Anwar – **Guilty on all Counts** (Counts 1s – 47s)

Defendant Mid Columbia Research, LLC – **Guilty on all Counts** (1s – 47s)

Defendant Zain Research, LLC – **Guilty on Counts 1s and 2s; Not Guilty on Counts 3s – 47s**

☒ **ORDER FORTHCOMING**

<b>CONVENED: 4:17 P.M.</b>	<b>ADJOURNED: 4:36 P.M.</b>	<b>TIME: :19 HR.</b>	<b>CALENDARED [ X ]</b>
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Jury polled with the following two questions:

Is this your verdict?

Is this the verdict of the jury?

All 12 jurors answer Yes to both questions

**4:34 p.m.** Jury excused with the thanks of the Court

Court and counsel discuss sentencing

**Court:** Sentencing set for **March 11, 2020 at 10:00 a.m. in Richland** as to all Defendants; bench trial to be scheduled regarding forfeiture